

United States District Court
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA
v.
HARSHKUMAR RAMANLAL PATEL, et al.,

**GOVERNMENT'S INITIAL
EXHIBIT LIST**
NO. 22-40 (JRT/LIB)

DISTRICT COURT JUDGE John R. Tunheim	GOVERNMENT'S ATTORNEY Michael P. McBride, AUSA Ryan Lipes, Trial Attorney	DEFENDANT'S ATTORNEY Aaron Morrison, Esq. Lisa Lopez, Esq. Thomas Leinenweber, Esq. Thomas Plunkett, Esq.
TRIAL DATE(S) November 18, 2024	COURT REPORTER	COURTROOM DEPUTY Heather Arent

EX. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT
1				NDAWN Data
2				NWS Chart
3				Map of area
4				Photos of van
5				Enterprise Rental Agreement from Van
6				Alamo Rental Agreement from Van
7				La Quinta Receipt from Van
8				Walmart Receipt
9				Shoeprint from Previous Smuggling Event
10				Backpack from previous smuggling event with Indian rupees price tag
11				Photo of Migrants' Boots and Clothing
12				Dhobi Backpack
13				Photos of Dhobi Backpack and Contents
14				Grey Duffle Bag
15				Photos of Patel Family from Dhobi's Backpack
16				Prescription in Dhobi's Backpack for Jagdish Patel
17				Photos of Grey Duffle Bag and Contents
18				Arpitkumar Patel - Record of Deportable Alien with Photo
19				Maheshbai Patel - Record of Deportable Alien with Photo
20				Princekumar Chaudhari - Record of Deportable Alien with Photo

EX. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT
21				Sumitkumar Patel - Record of Deportable Alien with Photo
22				Yash Patel - Record of Deportable Alien with Photo
23				Varshil Dhobi - Record of Deportable Alien with Photo
24				Priyanka Chaudhari - Record of Deportable Alien with Photo
25				Arpitkumar Patel - Canadian Student Visa
26				Arpitkumar Patel - Passport
27				Maheshbai Patel and Priyanka Chaudhari Passport
28				Princekumar Chaudhari Passport
29				Sumitkumar Patel - Canadian Student Visa
30				Sumitkumar Patel Passport
31				Yash patel - Canadian Student Visa
32				Yash Patel Passport
33				Varshil Dhobi - Canadian Student Visa
34				Varshil Dhobi Passport
35				Shand Samsung Galaxy A12
36				Shand Samsung Galaxy S21
37				Photo of Patel Family
38				Harry Patel iPhone 13
39				Harry Patel Maryland ID
40				Photo of Harry Patel Maryland ID
41				902(14) Certification - Jesse Smith
42				Shand Cell Phone Extraction 1 - Samsung Galaxy A12
43				Shand Cell Phone Extraction 2 - Samsung Galaxy S21
44				902(14) Certification - Lisa Gemar
45				Harry Cell iPhone 13 Extraction
46				Demonstrative Exhibit to Display Exs 42, 43, and 45
47				Priyanka Chaudhari Hospital Photographs
48				Priyanka Chaudhari Boots
49				Photos of Priyanka Chaudhari Boots
50				Priyanka Chaudhari Medical Records - Kittson
51				Maheshbai Patel Medical Records - Kittson
52				Priyanka Chaudhari Medical Records - HealthPartners
53				Photo of Fenil Patel
54				RCMP Crime Scene Photos
55				D.P. Passport
56				V.P. Passport

EX. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBIT
57				Jagdish Patel Passport
58				Vaishaliben Patel Passport
59				D.P. Autopsy Photos
60				V.P. Autopsy Photos
61				Jagdish Patel Autopsy Photos
62				Vaishaliben Patel Autopsy Photos
63				Certified Copy of Patel A-File
64				Capital One Records - Haresh Patel
65				Bank of America Account 0875
66				Bank of America Account 1110
67				Bank of America Account 3869
68				Bank of America Account 7033
69				Bank of America Account 8879
70				Enterprise Records
71				Avis Records
72				Hertz Records
73				Turo Records
74				Delta Records - Shand
75				Delta Records - Brown
76				Southwest Records
77				Summary of Airline Records
78				Summary of Bank of America Records
79				Summary of Car Rental Records
80				Summary of Key Dates, Car Rentals, Deposits, and Flights
81				T-Mobile Subscriber Records for -0618
82				T-Mobile CDR for -2408
83				T-Mobile Subscriber Records for -2408
84				T-Mobile CDR for -2408
85				T-Mobile Subscriber Records for -5315
86				T-Mobile CDR for -5315
87				Verizon Subscriber Records for -1996
88				Verizon CDR for -1996
89				T-Mobile Subscriber Records for -1637
90				T-Mobile CDR for -1637
91				CAST PowerPoint
92				Patel Arrest Fingerprints
				<i>The government reserves the right to introduce additional exhibits as the evidence develops at trial and in rebuttal.</i>